



HARDEMAN COUNTY BOARD OF EDUCATION

10815 OLD HWY. 64
BOLIVAR, TENNESSEE 38008

Warner A. Ross, II
Director of Schools

HARDEMAN COUNTY BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 7th, 2016 @ 4:00 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. 2016-17 BOARD OFFICER NOMINATIONS/SELECTIONS

3. CONSENT AGENDA

- Approval of Minutes from August 11th, 2016 Board Meeting
- Policy Review Report (*Policies scheduled for review annually in September*)

4. STAKEHOLDER RECOGNITIONS

5. COMMITTEE REPORTS

- Budget Committee Amendments & Approvals
- Insurance Committee – 2017 Health Insurance Premium Structure
- 2016-17 Committee Nominations / Approvals (Textbook, Differentiated Pay, Budget, Insurance, Director's Evaluation, Advocacy)
- 2017 TLN Representative / TSBA Delegate Selections

6. POLICY UPDATE – 1st Readings

- HCBBoE POLICY 2.200 - Annual Operating Budget – *1st Reading*
- HCBBoE POLICY 4.210 – Credit Recovery– *1st Reading*
- HCBBoE POLICY 4.211 – Work Based Learning Programs– *1st Reading*
- HCBBoE POLICY 4.606 – Graduation Activities– *1st Reading*
- HCBBoE POLICY 5.301 – Emergency and Legal Leave– *1st Reading*
- HCBBoE POLICY 6.3071 – Student Alcohol and Drug Testing– *1st Reading*
- HCBBoE POLICY 6.313 – Discipline Procedures– *1st Reading*
- HCBBoE POLICY 6.409 – Child Abuse and Neglect– *1st Reading*
- HCBBoE POLICY 6.413 – Prev/Treatment of Sports Related Concussions– *1st Reading*
- HCBBoE POLICY 6.503 – Homeless Students– *1st Reading*

7. MHS GYM UPDATE

8. DIRECTORS REPORT

ADJOURN

This “draft” agenda will be reviewed and recommended for approval by the Executive Committee of the Hardeman County Board of Education. The “draft” agenda will remain pending approval by the Hardeman County Board of Education as Agenda Item #1 at the regular meeting.

“Preparing for the Future, One Child at a Time”